

DongSikJung

ORIGINAL

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FILED

DISTRICT COURT OF GUAM

NOV 15 2006 *rsd*

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
DONG SIK JUNG,)
)
Defendant.)

CRIMINAL CASE NO. 06-00074

INDICTMENT

**FRAUD IN CONNECTION WITH
IDENTIFICATION DOCUMENTS**
[18 U.S.C. §§ 2 & 1028(a)(6)]

THE GRAND JURY CHARGES:

On or about February 8, 2005, within the District of Guam, the defendant herein, DONG SIK JUNG, did unlawfully and knowingly possess and use an identification document that appeared to be an identification document of the United States, to-wit: a letter from the U.S. Internal Revenue Service assigning defendant a Taxpayer Identification Number 952-194-802, which document was produced without lawful authority, defendant knowing that said document

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1 was produced without lawful authority and that said number was false, in violation of Title 18,
2 United States Code, Sections 2 and 1028(a)(6).

3 DATED this 15th day of November 2006.

4 A TRUE BILL.

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6 IRENE S. MAFNAS
7 Foreperson

8 LEONARDO M. RAPADAS
9 United States Attorney
Districts of Guam and NMI

10
11 By: 
12 KARON V. JOHNSON
Assistant U.S. Attorney

13 
14 JEFFREY J. STRAND
15 First Assistant U.S. Attorney